



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary CITY COUNCIL AGENDA WORK SESSION

*R. Steve Tumlin, Mayor*  
*Annette Paige Lewis, Ward 1*  
*Griffin "Grif" L. Chalfant, Jr., Ward 2*  
*Johnny Sinclair, Ward 3*  
*G. A. (Andy) Morris, Ward 4*  
*Rev. Anthony C. Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Monday, November 11, 2013

5:15 PM

Council Chamber

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**20131216      Regular Meeting - October 7, 2013**

Review and approval of the October 7, 2013 regular meeting minutes.

**Approved and Finalized**

**20131302      BLW Report**

Council Member Johnny Sinclair gives the Board of Lights and Water (BLW) report for the meeting held on Monday, November 11, 2013.

**Reported**

**20131307      Jones, Lang LaSalle Presentation**

Presentation by Jones Lang LaSalle Americas, Inc. regarding real estate consultant services for the Franklin Gateway Redevelopment Area.

**Presented**

**20131174      Franklin Gateway Redevelopment Area**

Recommendation of a Real Estate Advisor Consultant Services Firm for the Franklin Gateway Redevelopment Area and authorization for staff to negotiate a contract to be brought back to Council for approval.

*Motion to move forward with Jones Lang LaSalle Americas, Inc. as the Real Estate Advisor Consultant Services Firm for the Franklin Gateway Redevelopment Area and authorization for staff to negotiate a contract to be brought back to Council for approval.*

**Recommended for Approval - Consent Agenda**

*An item was also added to the agenda to request approval for the use of a Conflict of Interest Affidavit the RFQ Review Committee and Council would sign regarding their affiliation with chosen real estate advisor consultants. (see new agenda item 20131334)*

**Recommended for Council Agenda Non Consent**

**20131314 Marietta Redevelopment Corporation**

Discussion, direction and motion related to request from Marietta Redevelopment Corporation related to the renewal of the Marietta Redevelopment Corporation loan with the Bank of North Georgia. This matter is requested by Mayor Tumlin and Mr. Chalfant.

*The discussion regarding this matter will be held during the Council agenda. It is the desire of Council that Council member Chalfant joins the discussion.*

*This matter already appears on the Council agenda under Other Business.*

**Recommended for Council Agenda Non Consent**

**20131329 Certified Election Results**

Motion to approve the certified election results of the November 5, 2013, City of Marietta General Election related to the Mayor and City Council, as presented by the Cobb County Board of Elections and Registration.

**Recommended for Council Agenda Non Consent**

**20131311 Issuance of General Obligation Debt Resolution**

Resolution of the City Council of the City of Marietta declaring the results of an election determining the issuance of General Obligation Debt by the City of Marietta and for other related purposes.

**Recommended for Approval - Consent Agenda**

**20131317 2013 General Obligation Bonds**

Discussion and motion or motions related to the issuance of bonds per the voter approval of the General Obligation Bonds on November 5, 2013. This matter is requested by the City Attorney and the Bond Attorney. (The RFQ for the bond underwriter is being issued and will be brought back to council for a decision soon.)

*Motion to authorize the Bond Attorney to move forward with the issuance of the General Obligation Bonds by competitive buying for the full \$68 million.*

**20131284 Cobb County Community Relations Council**

Discussion regarding an appointment to the Cobb County Community Relations Council.

*Appointment to the Cobb County Community Relations Council for a one year term.*

*The appointment was added to the council agenda as a Mayor's Appointment.*

**Recommended for Council Agenda**

**20131305 Draft City Council Agenda**

Review and approval of the November 13, 2013, DRAFT City Council Agenda.

*-under Minutes: Agenda item 20131217, Regular Meeting Minutes, was added to the consent agenda.*

*-under Ordinances: Agenda 20131102 should have a disclosure by Philip M. Goldstein. (The asterisk shown on agenda items 20131101 and 20131102 should be removed.)*

*-under Judicial/Legislative: The third stipulation for Agenda item 20131251 was amended to read, "3. Allow street frontage trees within the street right of way, subject to the approval of the Public Works Director." This matter was also removed from the consent agenda. (City Clerk has amended document)*

*-under Public Works: Agenda item 20131236 was amended to add the following at the end, "...per the terms in the attached agreement."*

**Discussed**

**20131306 Executive Session**

Executive Session to discuss legal, personnel and/or real estate matters.

**Held**

*The following items were added to the consent agenda:*

*Motion to authorize the acquisition of property at 272 Washington Avenue from James W. Friedewald, Christopher M. Bethel, & Justin M. Schneider for the purpose of constructing the Alexander Street Improvements - Roswell to Washington Project in exchange for \$145,962.45 with the following stipulations.*

*1. In view of the fact that the taking by the City precipitates the loss of parking spaces from twelve (12) to seven (7) places, the subject property becomes a non-conforming "grandfathered" use. A request is made to waive the application fees and assist the property owner in submitting the Board of Zoning Appeals application for a reduction in the required number of parking spaces.*

*2. The City will allow for the temporary use of 8 parking spaces during the period of time of construction in the City parking lot across Washington Avenue from the subject property. The property owner will be responsible for installing temporary signage indicating that said parking spaces are specifically reserved for the staff and/or clients of Edwards, Friedewald & Grayson*

*3. The City's incurrence of the costs and expenses related to the relocation of the HVAC system*

*(see new agenda item 20131335)*

*Motion to authorize the acquisition of property at 260 Washington Avenue by means of eminent domain.(see new agenda item 20131336)*

*Motion to authorize the acquisition of property at 343 Allgood Road owned by The First Group Trading, LLC, for the exchange of \$57,000. (see new agenda item 20131316)*